



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS MEETING OF JULY 24, 2008

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing Home Administrators met in regular session on July 24, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Geraldine Pleasant, Public Member, Acting Chairperson, called the meeting to order at 10:12 a.m.

ROLL CALL

Members Present: Karen Messick, N.H.A.
Thomas Meyer, N.H.A.
Samuel Shaheen, D.O.
Geraldine Pleasant, Public Member, Vice-Chairperson

Members Absent: Gail Clarkson, N.H.A., Chairperson
Susan Pettis, N.H.A.
Valaria Moon, Public Member

Staff Present: Bonnie Curtis, Secretary
Amy Shell, Manager, Licensing Division
Rae Ramsdell, Director, Licensing Division
Pam Millben, Analyst, Enforcement Division
Kiran Parag, Analyst, Enforcement Section

APPROVAL OF MINUTES

Motion by Messick, seconded by Meyer, to approve the minutes of the April 24, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

Motion by Meyer, seconded by Messick, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

WILLEM FREDERIK ANTONIDES – PROPOSAL FOR DECISION/INTENT TO DENY

Messick recused herself.

Due to a lack of voting quorum, this matter will remain tabled until the October meeting.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

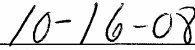
The next regularly scheduled meeting will be held October 16, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

Motion by Messick, seconded by Meyer, to adjourn the meeting at 10:20 a.m.



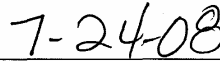
Geraldine Pleasant, Public Member,
Acting Chairperson



Date Minutes Approved



Bonnie Curtis, Secretary



Date Minutes Prepared